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Dawn Marshall, P.A.
A.I. Dupont Building
169 East Flagler Street, Suite 1523
Miami, Florida 33131
Phone: (305) 577-0055; Fax: (305) 577-0066

VIA OVERNIGHT MAIL

December 29, 2001

Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-01/02/02--01067--004
*****25.00 *****25.00

Re: **Change of Registered Agent** for Splash Marketing Services, LLC
Change of Registered Agent for Sequoia Development, LLC

Dear Sir and/or Madam:

We have enclosed an executed Statement of Change of Registered Agent for each of the following Limited Liability Companies:

- a. Splash Marketing Services, LLC.
- b. Sequoia Development, LLC

Also enclosed is a check for each Change of Registered Agent (Check nos. 2483 and 2484) in the amount of \$25 each. Therefore two checks, totaling \$50 are enclosed to effect the change as soon as possible.

If you have any questions, please call me.

Very truly yours,


Dawn Marshall

Enclosure
DM/bs

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M99-210
ck

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Sequoia Development, LLC
2. The mailing address of the limited liability company is : 300 Greco Avenue
Coral Gables, Florida 33146

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3. Date of filing/registration in Florida

4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

National Corporate Research Ltd., Inc.

Name

1406 Hays Street, Suite 2

Address

Tallahassee, Florida 32301

City, State and Zip

6. The name and address of the new registered agent and/or office:

Dawn Marshall Dawn Marshall, P.A.

169 East Flagler Street, Suite 1523

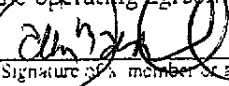
Florida street address (P.O. Box NOT acceptable)

Miami, Florida 33131

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

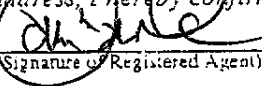
Attorney-in-fact


(Signature of a member or authorized representative of a member)

Dawn Marshall

(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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